# PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS December 14, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Mandel.

Motion by Hanson, seconded by Thoman to approve the amended meeting agenda. Motion carried by a unanimous voice vote.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the November 9, 2010 meeting. Motion carried by a unanimous voice vote.

John Koopmans, newly appointed supervisor for District 25, was introduced to the board.

County Clerk Mike Doyle presented retiring Sheriff Randy Roderick with a certificate of appreciation recognizing his 36 plus years of service with the county.

## **RESOLUTION 12-1-10**

## Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2007 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

CERTIFICATE NUMBER	NAME & ADDRESS	<u>TA</u>	X AMOUNT
TOWN OF ADAMS			
29975	MICHAEL B ROCK	\$	100.37
	& VALERIE ROCK		
	N7297 CTY A		
	ARGYLE WI 53504		
29976	MICHAEL B ROCK	\$	84.23
	& VALERIE ROCK		
	N7297 CTY A		
	ARGYLE WI 53504		
29977	Michael B Rock	\$	1,368.44
	N7297 Cty A		
	ARGYLE WI 53504		
29978	Michael B Rock	\$	80.65
	N7297 Cty A		
	ARGYLE WI 53504		
29983	Georg e Paus t	\$	2,464.92
	& Wynne A Paust		
	W9217 Disrud Road		
	Blanchardville WI 53516		
29994	MICHAEL D WIRTH	\$	2,163.36
	& ANGELA R WIRTH		
	N5878 HWY J		
	MONTICELLO WI 53570		
TOWN OF ALBANY			
30003	ERIC J ENGEL	\$	108.97
	W9530 ELIZABETH STREET		
	DARIEN WI 53114	_	
30018	ARMANDO RODRIGUEZ	\$	108.23
	& ADELA VILLA		
	N6571 ENG SETTLEMENT RD		
0000	ALBANY WI 53502	•	445.53
30030	JEFFREY K ROGERS	\$	115.57
	& ALEXA M ROGERS		
	W1737 PURINTUN RD		
	ALBANY WI 53502		

TOWN OF BROOKLYN		
30038	BRIAN S MEYER & TRACY L MEYER W1705 ALPINE RD	\$ 6,203.55
30049	BROOKLYN W I 53521 JONATHAN M YANNA N7851 KELLY RD	\$ 629.08
30050	BROOKLYN WI 53521 Gary J Jones & Julie A Jones N7508 County X ALBANY WI 53502	\$ 1,983.41
TOWN OF CADIZ		
30054	DEAN A LEUZINGER LC CATHERINE G LEUZINGER-LE N2173 ALLEN RD BROWNTOWN WI 53522	\$ 2,781.63
TOWN OF CLARNO		
30067	RODERICK M ADAMS & PATSY J ADAMS 4804 LOIS LANE MADISON W I 53714-2624	\$ 627.01
30074	SHANE S LEOPOLD W6703 FRANKLIN RD MONROE WI 53566	\$ 136.84
30083	James H Siedschlag & Betty J Siedschlag N409 Haddinger Rd ALBANY W I 53502	\$ 1,161.36
TOWN OF DECATUR		
30089	CHAD E HEATH N4137 CTY E ALBANY WI 53502	\$ 236.23
30090	CHAD E HEATH N4137 CTY E	\$ 519.01
30097	ALBANY WI 53502 Steven R & Dawn E Ahrens W1123 Cty F BRODHEAD WI 53520	\$ 2,965.75
TOWN OF EXETER		
30117	Gerald D W eber & Suzanne M W eber N9437 Hughes Rd	\$ 909.63
30119	Belleville WI 53508 BRIAN K DUERST W4891 ARGUE RD NEW GLARUS WI 53574	\$ 2,883.03
30122	CHRISTIAN GRIDLEY & JILL GRIDLEY 1702 LEGACY MADISON WI 53719	\$ 761.76
TOWN OF JEFFERSON	WINDIOON WI 307 18	
30141	RONDA L GARBE	\$ 1,355.75

	W4179 MIDDLE JUDA RD MONROE WI 53566	
TOWN OF JORDAN		
30149	THOMAS H TETZLAFF 3713 ECHO VALLEY DR	\$ 21.16
30150	EAU CLAIRE WI 54701-2313 THOMAS H TETZLAFF LC 3713 ECHO VALLEY DR	\$ 113.51
30151	EAU CLAIRE WI 54701-2313 THOMAS H TETZLAFF LC 3713 ECHO VALLEY DR EAU CLAIRE WI 54701-2313	\$ 380.95
TOWN OF JORDAN	ENG GEMINE WYGTYGT 2010	
30153	Arthur J Bradbury & Suzanne Y Bradbury 7609 Baker Court Darien il 60561-4548	\$ 298.21
30159	MARCELLA HARTWIG W8828 SMOCK VALLEY RD BROWNTOWN WI 53522	\$ 1,696.91
TOWN OF MONROE		
30196	DANIEL R ROBERTS & SHELLI L ROBERTS W6189 VOGEL RD MONROE WI 53566	\$ 75.29
30201	JON D HEBERER N3591 MONROE-SYLV ROAD MONROE WI 53566	\$ 536.83
30204	RONNA L JEGLUM REVOCABLE LIVING TRUST 1028 W 8TH ST	\$ 1,087.16
TOWN OF MT DI FACAN	MONROE WI 53566	
30207	Michael D Wahl N6314 Cty F	\$ 1,407.11
30211	MONTICELLO WI 53570 STEVEN W REIS N4510 CTY A - LOT 23A	\$ 21.70
30213	CAMBRIDGE W I 53523 TODD T EISCH N5884 FIEDLER RD ALBANY W I 53502	\$ 3,195.69
TOWN OF NEW GLARU		
30221	BRIANK DUERST W4891 ARGUE RD	\$ 403.96
30230	NEW GLARUS WI 53574 ROBIN J JANISCH JANISCH FAMILY FARM W6733 CTY H	\$ 2,567.45
30231	NEW GLARUS WI 53574 ROBIN J JANISCH JANISCH FAMILY FARM	\$ 3.94

	W6733 CTY H		
	NEW GLARUS WI 53574		
30235	Keith D & Linda L Disch	\$	1,401.88
	N7318 Disch Rd	*	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	MONTICELLO WI 53570		
TOWN OF SPRING GRO			
30239	BRIAN G CAREY	\$	2,486.88
	2047 LIBERTY AVE	*	_,
	BELOIT WI 53511		
30246	JOSEPH L BECHERER	\$	41.33
332.3	& LISA A BECHERER	Ψ.	
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
TOWN OF SPRING GRO			
30247	Joseph L Becherer	\$	29.89
002	& Lisa A Becherer	*	
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
30248	JOSEPH L BECHERER	\$	29.89
	& Lisa A Becherer	*	
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
30249	Joseph L Becherer	\$	2,496.87
	& Lisa A Becherer	•	,
	18143 W STATE RD 81		
	BRODHEAD WI 53520		
30254	JEFFREY A BISHOP	\$	369.94
	4615 N MAGNOLIA		
	CHICAGO IL 60640		
TOWN OF SYLVESTER			
30257	MICHAEL LEROY COCKROFT	\$	1,325.45
	W3920 TOWNS RD		
	MONTICELLO WI 53570		
30259	GARY BUTENHOFF	\$	192.52
	N8668 CTH D		
	Belleville WI 53508		
30260	DANIEL P BUOL	\$	1,611.54
	& LISA N BUOL		
	N4756 DUTCH HOLLOW RD		
	MONROE WI 53566		
30263	GARY BUTENHOFF	\$	275.73
	N8668 CTH D		
	Belleville WI 53508		
30265	SCOTT A CHRISTEN	\$	1,933.62
	& MEGAN R CHRISTEN		
	N4002 BALLS MILL RD		
	MONROE WI 53566		
30268	WILLIAM D SPONTAK	\$	10,290.25
	& CONSTANCE J DRIVER		
	765 10TH AVE		
	MONROE WI 53566		
TOWN OF WACHINGTO	NAT		

TOWN OF WASHINGTON

30274	DUANE WIRTH & JORI WIRTH W5630 HEFTY RD	\$	179.46
30275	MONTICELLO WI 53570 DUANE & JORI WIRTH W5630 HEFTY RD	\$	74.01
30276	MONTICELLO WI 53570 DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	1,572.39
30277	DUANE & JORI WIRTH W5630 HEFTY RD MONTICELLO WI 53570	\$	157.25
30283	MICHAEL A AMACHER W6967 CTY C MONTICELLO WI 53570	\$	1,504.11
TOWN OF WASHINGTO			
30285	TODD R EICHER	\$	2,841.70
00200	& LAURA L EICHER	Ψ	2,011.70
	W6192 TUCKER RD		
	MONTICELLO WI 53570		
30292	SCOTT A JUSTMANN	\$	12.45
	& CORRINE E JUSTMANN		
	1313 FIRST ST		
	NEW GLARUS WI 53574		
TOWN OF YORK			
30296	TODD A WINSTROM	\$	59.43
	& CAROL J O'HARON		
	5217 ASPEN WAY		
	MADISON WI 53718		
30301	GREEN ACRES LLC	\$	57.39
	C/O JOHN LOHELA		
	PO BOX 101		
30303	EASTMAN W I 54626 GREEN ACRES LLC	\$	43.04
30303	C/O JOHN LOHELA	Ф	43.04
	PO BOX 101		
	EASTMAN W I 54626		
30304	GREEN ACRES LLC	\$	41.00
	C/O JOHN LOHELA	,	
	PO BOX 101		
	EASTMAN W I 54626		
30305	GREEN ACRES LLC	\$	122.98
	C/O JOHN LOHELA		
	PO BOX 101		
	EASTMAN W I 54626		
30306	GREEN ACRES LLC	\$	65.60
	C/O JOHN LOHELA		
	PO BOX 101 EASTMAN W I 54626		
30307	GREEN ACRES LLC	\$	77.87
3030 <i>1</i>	C/O JOHN LOHELA	Ф	11.01
	5,5 JOHN LOHELA		

30308	PO BOX 101 EASTMAN W I 54626 GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101	\$ 73.78
30314	EASTMAN W I 54626 GREEN ACRES LLC C/O JOHN LOHELA PO BOX 101	\$ 163.95
30329	EASTMAN W I 54626 MICHAEL B ROCK & VALERIE ROCK N7297 CTY A	\$ 45.63
30330	ARGYLE WI 53504 Michael B Rock N7297 Cty A ARGYLE WI 53504	\$ 11.91
TOWN OF YORK		
30331	MICHAEL B ROCK & VALERIE ROCK N7297 CTY A	\$ 23.79
30332	ARGYLE WI 53504 MICHAEL B ROCK & VALERIE ROCK N7297 CTY A	\$ 267.87
30333	ARGYLE WI 53504 Michael B Rock N7297 Cty A ARGYLE WI 53504	\$ 9.93
30334	MICHAEL B ROCK & VALERIE ROCK N7297 Cty A ARGYLE WI 53504	\$ 140.87
VILLAGE OF ALBANY	711(G122 W1 00001	
30350	MICHAEL D BREWER & EOWYN BADTKE 600 RUEBEN CAVE RD ALBANY WI 53502	\$ 10.30
VILLAGE OF BELLEVILI	LE	
30368	SCOTT A EITH 105 GREEN VIEW DR Belleville WI 53508	\$ 1,968.84
VILLAGE OF BELLEVILI	_E	
30373	CHAD WILLIAM DUERST N4975 LOWVILLE RD RIO WI 53960	\$ 1,611.42
VILLAGE OF BROWNTO		
30385	JONATHAN M ADAMS 2217 8TH AVENUE - APT 5 MONROE WI 53566	\$ 119.01
30386	Scott R Walters & Colette R Walters	\$ 964.30

30390	104 E Dale St BROWNTOWN WI 53522 SINCLAIR LLC N6314 CTY F MONTICELLO WI 53570	\$ 3,787.68	
VILLAGE OF MONTICE	LLO		
30400	AMERICAN MANUFACTURED REAL EST INVESTMENT GRP 520 N PRATT RD MONTICELLO WI 53570	\$ 21,467.51	
30401	ALFRED E AEBERHARD & MARY AEBERHARD 720 E COATES AVE MONTICELLO WI 53570	\$ 131.18	
VILLAGE OF NEW GLA	RUS		
30410	ERIC J NELSON 118 6TH AVENUE NEW GLARUS WI 53574	\$ 719.38	
VILLAGE OF NEW GLA	ARUS		
30424	Douglas L Williams LC & Renee M Williams 113 2nd St	\$ 3,300.53	
30435	NEW GLARUS WI 53574 MATTHEW T SCHRIEBER & SUNNI M SCHRIEBER 1118 3RD ST - PO BOX 823	\$ 342.19	
30436	NEW GLARUS WI 53574 DAVID RIGHTER 912 2ND STREET	\$ 155.13	
30440	NEW GLARUS WI 53574 Shacir R Rushiti 2709 2nd Ave	\$ 1,995.01	
30441	MONROE WI 53566 Alfred J Lienhardt III & Doris A Lienhardt	\$ 24.79	
30442	1419 2nd St NEW GLARUS WI 53574 RUSSELL W RYLANDER JR & LINDA A HEWITT 613 WINDLACH STREET	\$ 168.29	
	NEW GLARUS WI 53574		
CITY OF BRODHEAD			
30445	PAUL C KRIMMER LC 501 EAST 9TH AVE BRODHEAD WI 53520	\$ 1,581.63	
30467	DANIEL W HESS & HEATHER RUTH ANN HESS 601 12TH STREET	\$ 199.05	
30478	BRODHEAD WI 53520 Walter F Messel & Bernad ette M Messel 1405 16th Stree t	\$ 1,013.84	

30487	BRODHEAD WI 53520 Brodhead Grain Trucking Company Inc TIF #6 705 E 2nd Ave	\$	1,325.73
30489	BRODHEAD WI 53520 KEITH A CLEASBY 707 MCEWEN STREET BRODHEAD WI 53520	\$	3,453.69
CITY OF MONROE			
30494	GET Realty LLC	\$	10,005.25
	10887 Wild Wood Way		
	Poynette WI 53955		
30501	Dan L Schneider	\$	2,383.58
	& Darlyne Schneider		
	2134 16th Ave		
	MONROE WI 53566		
30504	DAVID S BATES	\$	1,358.86
	2703 2ND AVE		
	MONROE WI 53566		
30508	Walter C & Cheryl Wagner	\$	4,081.14
	2325 18th Ave		
OLTY OF MONDOE	MONROE WI 53566		
CITY OF MONROE 30512	John A Cohum ochor	\$	241.40
30512	John A Schumacher 1203 19th St	Ф	241.40
	MONROE WI 53566		
30517	MICHAEL A AMACHER	\$	584.36
30317	W6967 HWY C	Ψ	304.30
	MONTICELLO WI 53570		
30527	MARK D HANNA	\$	1,193.88
00021	& SHERIANN E HANNA	Ψ	1,100.00
	1766 15TH STREET		
	MONROE WI 53566		
30538	CURTIS R RIESE	\$	1,076.77
	2518 12TH ST		
	MONROE WI 53566		
30549	Herschel Jackson	\$	2,227.00
	& Arlonia Jackson		
	1109 20th Ave		
	MONROE WI 53566		
30551	STEADFAST ENTERPRISES	\$	2,169.68
	INC - C/O GARY STEADMAN		
	W9650 CREEK RD		
00555	DARIEN WI 53114-1262	•	4 000 07
30555	Kim J Cherrey	\$	1,628.67
	& Marjorie E 1110 20th Ave		
	MONROE WI 53566		
30556	Bruce A Breisath	\$	791.89
30330	& Martha M Breisath	Ψ	101.00
	829 22nd Ave		
	MONRO E WI 53566		

30565	DEAN A LEUZINGER N2173 ALLEN RD	\$ 1,891.49
30574	BROWNTOWN WI 53522 Charles A Sulzer 1203 12th Ave	\$ 233.85
30575	MONROE WI 53566 JESS D B STAVN LC & RYAN W SHAW 1011 11TH STREET	\$ 1,483.50
30577	MONROE WI 53566 Andrew Lange 1017 10th St	\$ 1,727.04
30578	MONROE WI 53566 WAYNE F SWEENEY & DEBRA L SWEENEY N1418 STEINER RD	\$ 1,614.68
30587	BROWNTOWN WI 53522 MATTHEW P VINCENT & KATHLEEN VINCENT 817 20TH AVE	\$ 813.63
30594	MONROE WI 53566 WAYNE M MARSH & PAMELA R MARSH 2204 8TH STREET MONROE WI 53566	\$ 3,152.47
CITY OF MONROE	MONITOL WI 30000	
30603	JODI C KEGEBEIN 105 21ST ST MONROE WI 53566	\$ 1,539.06
30606	PAUL'S DAIRY SERVICE JP INC 1510 6TH AVENUE MONROE WI 53566	\$ 1,789.35
30607	JOEL JANSEN & DEBORAH JANSEN REV FAMILY TRUST 1013 10TH AVENUE	\$ 2,953.96
30616	MONROE WI 53566 ADAM C HANSON & LISA A HANSON 3492 KIPFER LANE	\$ 1,800.61
30631	BLANCHARDVILE WI 53566 JAMES H COOK & SHIRLEY M COOK 106 N 20TH AVE - LT 29	\$ 869.23
30633	MONROE WI 53566 PETERSON PROPERTIES I, LLC PO BOX 085687	\$ 8,919.94
30634	RACINE WI 53408 SHANE E SMITH 127 6TH STREET MONROE WI 53566	\$ 7,179.73

30635 JAMES R THORP \$ 2,341.63

& SHERYL L THORP 2608 3RD AVENUE MONROE WI 53566

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-10 from the Green County Treasurer to the Green County Clerk; and

**BE IT FURTHER RESOLVED** that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

#### SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair Herb Hanson, Vice-Chair

Pat Davis Dennis Dalton

Barb Krattiger

Motion by Dalton, seconded by Guth to adopt Resolution 12-1-10. Motion carried by a unanimous voice vote

#### **RESOLUTION 12-2-10**

## Resolution Approving Liability and Worker's Compensation Insurance Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Purchasing and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2011:

Wausau Insurance Companies: Worker's Comp Premium \$374,790
Wisconsin County Mutual (Aegis Corporation): Liability Premium \$175,821

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:
Lloyd Lues chow, Chair Herb Hanson, Vice-Chair

Dennis Dalton Pat Davis

Barb Krattiger

#### **REVIEWED AND APPROVED BY:**

Lloyd Lueschow, Property, Parks and Insurance Committee Chair

Arthur Carter, County Board Chair Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Lueschow to adopt Resolution 12-2-10. Motion carried by a unanimous voice vote.

## **RESOLUTION 12-3-10**

### Resolution Authorizing Human Services DOT Grant Application

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHE REAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHE REAS, Green County's allocation of state aids for 2011 is \$94,165.00 (Ninety-four thousand, one hundred sixty-five dollars), thus requiring a minimum local share of at least \$18,833.00 (Eighteen thousand, eight hundred thirty-three dollars); and

**WHEREAS**, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare

and submit to the Wisconsin Department of Transportation an application for assistance during 2011 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$18,833.00 (Eighteen thousand, eight hundred thirty-three dollars) in county funds in order to provide the required local match; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2011.

SIGNED: THE HUMAN SERVICES BOARD

Mary Alice Hart, Chair Herb Hanson, Vice-Chair

Tim Davis Jerry Guth
Michael Furgal Sandy Horn
Gayl Christensen Anita Huffman

Motion by Hart, seconded by Furgal to adopt Resolution 12-3-10. Motion carried by a unanimous voice vote.

Statement of purpose for closed session by the chair as follows: Deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Labor negotiations pursuant to Sec. 19.85(1)(e), Wis. Stats. Motion by Dalton, seconded by Disch to convene into closed session. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Everson to reconvene in open session at approximately 9:18 p.m. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by P. Davis to approve the labor contracts for Law Enforcement, Highway, Landfill, Human Services, Courthouse and Pleasant View Unions. Motion carried by a unanimous voice vote.

#### **RESOLUTION 12-4-10**

## Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Personnel and Labor Relations Committee to approve the following: that pursuant to the provisions of Section 40.51(7) of the Wisconsin Statutes hereby determines to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

All participants in the WPE Group Health Insurance Program will need to be enrolled in either the Traditional HMO Option or the Deductible Option. An employer may not split its group between the two options.

Green County chooses to participate in the Traditional HMO paired with the Classic Standard Plan.

The underwriting and enrollment process takes 120 days. Groups are eligible to enroll effective January 1, April 1, July 1, or October 1.

The Green County Resolution Effective Date is April 1, 2011.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

#### **CERTIFICATION**

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 14th day of December, 2010 and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this 14<sup>th</sup> day of December, 2010.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

	<u>69-036-0933-000</u>
Employer Representative,	ETF Employer Identification Number
Michael J. Doyle, County Clerk	
396005699	

Federal Tax Identification Number	
	Green County Historic Courthouse
	1016 16th Avenue
391	Monroe, WI 5356
Number of Eligible Employees	Mailing Address
Green	
County Where Employer Located	
BE IT FURTHER RESOLVED, that the pro	per officers are herewith authorized and directed to
take all actions and make salary deductions for pre-	emiums and submit payments required by the State of
Wisconsin Group Insurance Board to provide such	Group Health Insurance.
SIGNED: GREEN COUNTY PERSONNEL A	AND LABOR RELATIONS COMMITTEE:
Arthur Carter, Chair H	arvey Mandel, Vice-Chair
Dennis Dalton P	at Davis
Ray Francois H	erb Hanson
Mary Alice Hart	
Motion by Guth, seconded by Dalton to adopt Resovote.	olution 12-4-10. Motion carried by a unanimous voice
Motion by Furgal, seconded by Wickline to approve	e the following appointments: Cathy Cryor Burgweger to
the Green County Development Corporation Board	for a three-year term to expire December 31, 2013, Phil
Ringhand to the Veterans Service Commission fo	r a three-year term to expire December 31, 2013, and
Robert Keen to the South Central Library Board	for a three-year term to expire December 31, 2013.
Motion carried by a unanimous voice vote.	
There were no out-of-state travel requests for the b	poard's consideration.
Motion by Disch, seconded by T. Davis to adjourn.	Motion carried.
STATE OF WISCONSIN )	
)SS	
COUNTY OF GREEN )	
I, Michael J. Doyle, County Clerk, in and for said C	ounty, do hereby certify that the above and foregoing is
a true and correct copy of the proceedings of the C	County Board of Supervisors of Green County,

Wisconsin, on their meeting of December 14, 2010, A.D.

Michael J. Doyle Green County Clerk